

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102075

FILED
Mar 01, 2012
Secretary of State

Entity Name: LATINAMERICAN THEATRICAL GROUP, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DR SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-1473285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENARANDA, JAIME
2385 EXECUTIVE CENTER DR SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PENARANDA, JAIME F
2385 EXECUTIVE CENTER DR SUITE 100
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAIME PENARANDA R

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENARANDA, JAIME A
Address: 2385 EXECUTIVE CENTER DR SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: PENARANDA, JORGE
Address: 2385 EXECUTIVE CENTER DR SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BENEDETTI, ANA K
Address: 2385 EXECUTIVE CENTER DR SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: CRUZ, JULIAN G
Address: 2385 EXECUTIVE CENTER DR SUITE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME PENARANDA R

MR

03/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date